IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES OF THE SUBURBAN TEAMSTERS)
OF NORTHERN ILLINOIS WELFARE AND)
PENSION FUNDS,)
)
Plaintiffs,)
) No. 2013 C 810
v.)
) Judge Lee
THE E COMPANY,)
an Illinois corporation and) Magistrate Judge Cole
WILLIAM EDMIER, Individually,)
)
Defendants.)

AMENDED MOTION FOR JUDGMENT IN SUM CERTAIN

NOW COMES the Plaintiff, TRUSTEES OF THE SUBURBAN TEAMSTERS

OF NORTHERN ILLINOIS WELFARE AND PENSION FUND, by and through its
attorney, JOHN J. TOOMEY, ARNOLD AND KADJAN, and pursuant to FRCP 55 move
for judgment in sum certain as stated in this Complaint and the supporting Affidavits
attached hereto. In support of its Motion, Plaintiffs state as follows:

- 1. Suit was filed on February 1, 2013 for collection of delinquent contributions plus attorneys' fees, costs and interest under 29 U.S.C. 1132(g)(2).
- 2. Service upon THE E COMPANY, an Illinois corporation was made on the Defendant on February 7, 2013, and a copy of the proof of service was filed with the court on February 14, 2013.
- 3. Service upon WILLIAM EDMIER, Individually was made on the Defendant on February 7, 2013, and a copy of the proof of service was filed with the court on February 14, 2013.

- 4. Plaintiffs' Motion for Default was heard March 26, 2013 and continued to May 16, 2013. On May 13, 2013 this Court entered judgment and said Order has not been vacated.
- 5. On May 22, 2013 a Motion for Amended Order of Judgment was filed to reflect sums due under an audit of books and records conducted April 25, 2013 covering the period January, 2010 through March, 2013 and found to be owing:

Pension	\$18,955.41
Welfare	\$20,519.72
Total	\$39,475.13

6. In addition, an audit review of Employer's books and records was performed on June 7, 2013 covering the period October, 2012 through January, 2013 for Leon Theis and found to be owing:

Pension		\$2,242.44
Welfare		\$2,700.00
	Total	\$4,942.44

- 7. Employer was given a copy of the audit review and given notice of findings and has made no effort to challenge, pay or settle.
- 8. On May 22, 2013 William Edmier, in his capacity as President of THE E COMPANY, entered into installment note arrangements for the payment of delinquent pension contributions covering the period January, 2010 through March, 2013 with the Suburban Teamsters of Northern Illinois Pension Fund (Exhibit A to Affidavit of Richard Siebert) which he acknowledged as accurate, true and correct in the Affidavit filed with the court on May 29, 2013.
- 9. On May 22, 2013 William Edmier, in his capacity as President of THE E COMPANY, entered into installment note arrangements for the payment of delinquent welfare contributions covering the period January, 2010 through March, 2013 with the Suburban Teamsters of Northern Illinois Pension Fund (Exhibit C to Affidavit of Richard

Siebert) which he acknowledged as accurate, true and correct in the Affidavit filed with the court on May 29, 2013.

- 10. On the face of the notes the maker acknowledged that the indebtedness represents fringe benefit contributions and charges due and owing pursuant to 29 U.S.C. 1145.
- amount of \$18,955.41 (Exhibit A to Affidavit of Richard Siebert). The maker of the note made 1 of 12 installment note payments of \$519.01 before defaulting on the June 15, 2013 second installment note payment. The balance of \$16,709.83 remains unpaid on the Pension Fund installment note as reflected in the payment ledger (Exhibit B to Affidavit of Richard Siebert).
- 12. The Welfare Fund delinquency note was entered into for the principal amount of \$20,519.72 (Exhibit C to Affidavit of Richard Siebert). The maker of the note made 1 of 12 installment note payments of \$561.88 before defaulting on the June 15, 2013 second installment note payment. The balance of \$18,090.18 remains unpaid on the Welfare Fund installment note as reflected in the payment ledger (Exhibit D to Affidavit of Richard Siebert).
 - 13. The total sums remaining owed under the installment notes are:

\$16,709.83 Pension \$18,090.18 Welfare

- The maker was given a written notice of default and an opportunity to cure which has not occurred on the June 15, 2013 and July 15, 2013 installment note payments.
- 15. Defendants have failed to submit timely fringe benefit reports or payment for the months of May, June and July, 2013 which is a condition of the notes and an additional basis of default.

- 16. Defendants' Affidavit filed on May 29, 2013 admits the installment notes are for all sums due and owing the Funds as of May 29, 2013. Said defaults having occurred after the filing of the Affidavit on June 15, 2013 and July 15, 2013.
- 17. As supported by the attached Affidavits, the sums due on the Complaint as admitted by Defendant by singing the installment notes and payment prior to default:

\$16,709.83 Defaulted Pension Fund installment note payments
\$18,090.18 Defaulted Welfare Fund installment note payments
\$2,712.00 Welfare Contributions on R. Theis
\$2,252.41 Pension Contributions on R. Theis
\$925.00 Attorneys fees
\$414.00 Court costs
\$41,103.42 Total

plus such additional relief under 29 U.S.C. 1132(g).

WHEREFORE, Plaintiff prays for:

1. Entry of judgment against Defendants, THE E COMPANY, an Illinois corporation and WILLIAM EDMIER, Individually, jointly and severally, and in favor of Plaintiffs, TRUSTEES OF THE SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS in the amount of \$41,103.42 and substituting that amount for the May 13, 2013 Order..

TRUSTEES OF THE SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS

s/John J. Toomey ARNOLD AND KADJAN 203 N. LaSalle Street Suite 1650 Chicago, Illinois 60601

Telephone No.: (312) 236-0415 Facsimile No.: (312) 341-0438

Dated: July 23, 2013